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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA v. CHARKHOSHVILI, ET AL.

CASE NO.: 16-CR-333 (TJM)

DATE: January 9, 2019

PRESIDING JUDGE: Hon. Thomas J. McAvoy

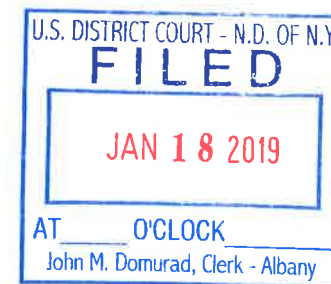
☒ GOVERNMENT ☐ DEFENDANT


EXHIBIT NUMBER	DATE MARKED FOR ID (Court Use Only)	DATE ADMITTED IN EVIDENCE (Court Use Only)	WITNESS	EXHIBIT DESCRIPTION
1	1/15/2019	1/15/2019	Almaguer	Map of area where defendants picked up alien
2	1/15/2019	1/15/2019	Almaguer	Photo of car
3	1/15/2019	1/15/2019	Almaguer	Photo of backpack in car
4	1/15/2019	1/15/2019	Effords	RCMP photo 11:20 p.m.
5	1/15/2019	1/15/2019	Effords	RCMP photo 11:53 p.m.
6	1/16/2019	1/16/2019	De Feo	Photo of Shatirishvili's cellphone on front seat of car
7	1/16/2019	1/16/2019	De Feo	Shatirishvili's cellphone
8	1/16/2019	1/16/2019	De Feo	Photo of burdocks in car
9	1/16/2019	1/16/2019	De Feo	Photo of content of trunk
10	1/16/2019	1/16/2019	De Feo	Photo of Charkhoshvili at station
11A	1/16/2019	1/16/2019	De Feo	Photo of Charkhoshvili's shoes (top)

RETURNED TO U.S. ATTORNEY'S OFFICE ON 1/18/2019

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11B	1/16/2019	1/16/2019	De Feo	Photo of Charkhoshvili's shoes (bottom)
12	1/16/2019	1/16/2019	De Feo	Photo of Sulakauri
12A	1/16/2019	1/16/2019	De Feo	Photo of Sulakauri's shoes (top)
12B	1/16/2019	1/16/2019	De Feo	Photo of Sulakauri's shoes (bottom)
12C	1/16/2019	1/16/2019	De Feo	Photo of Sulakauri's shoes (back)
12D	1/16/2019	1/16/2019	De Feo	Photo of Sulakauri's (back, close up)
13	1/16/2019	1/16/2019	De Feo	Photo of Kinkladze
13A	1/16/2019	1/16/2019	De Feo	Photo of Kinkladze's shoes (top)
13B	1/16/2019	1/16/2019	De Feo	Photo of Kinkladze's shoes (bottom)
13C	1/16/2019	1/16/2019	De Feo	Photo of burdocks on Kinkladze
14	1/16/2019	1/16/2019	De Feo	Photo of backpack with burdocks on it

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14A	1/16/2019	1/16/2019	De Feo	Backpack
15	1/16/2019	1/16/2019	Dengler	Kinkladze's cellphone
16A	1/16/2019	1/16/2019	Dengler	Mail addressed to Shatirishvili located in Kinkladze's purse
16B	1/16/2019	1/16/2019	Dengler	Credit card in Shatirishvili's name located in Kinkladze's purse
16C	1/16/2019	1/16/2019	Dengler	Credit card in Shatirishvili's name located in Kinkladze's purse
16D	1/16/2019	1/16/2019	Dengler	Travel insurance card in Shatirishvili's name located in Kinkladze's purse
16E	1/16/2019	1/16/2019	Dengler	Credit card in Kinkladze's name located in her purse
16F	1/16/2019	1/16/2019	Dengler	Credit card in Kinkladze's name located in her purse
16G	1/16/2019	1/16/2019	Dengler	Credit card in Kinkladze's name located in her purse
16H	1/16/2019	1/16/2019	Dengler	Kinkladze's travel documents (flight itinerary)
17A			Dengler	Sulakauri consent form

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17B			Dengler	Sulakauri's cellphone
18	1/16/2019	1/16/2019		Chain of custody stipulation re: Shatirishvili's cellphone (GE 7) and Kinkladze's cellphone (GE 15)
19	1/16/2019		Wilson	Thumbdrive containing full extraction from Shatirishvili's cellphone
19A	1/16/2019	1/16/2019	Wilson	Report of extraction—Shatirishvili's cellphone (User account "Mose Shatirishvili")
19B	1/16/2019	1/16/2019	Wilson	Report of extraction—Shatirishvili's cellphone (conversations with Kinkladze)
19C	1/16/2019	1/16/2019	Wilson	Report of extraction—Shatirishvili's (tagged items of interest)
19D	1/16/2019	1/16/2019	Wilson	Disc containing video from Shatirishvili's cellphone (181547)
19E	1/16/2019	1/16/2019	Wilson	Disc containing video from Shatirishvili's cellphone (181615)
19F	1/16/2019	1/16/2019	Wilson	Disc containing video from Shatirishvili's cellphone (181636)
19G	1/16/2019	1/16/2019	Wilson	Report of extraction—Shatirishvili's cellphone (call log)
19H	1/16/2019	1/16/2019	Gegechkori	Translated conversations with Kinkladze from 19B

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20	1/16/2019		Wilson	Thumbdrive containing full extraction from Kinkladze's cellphone
20A	1/16/2019	1/16/2019	Wilson	Report of extraction—Kinkladze's cellphone (Device Information)
20B	1/16/2019	1/16/2019	Wilson	Report of extraction—Kinkladze's cellphone (images of interest)
21	1/16/2019	1/16/2019	Wilson	Photo of Kinkladze and Shatirishvili (5003_6.jpg)
22	1/16/2019	1/16/2019	Wilson	Photo of Shatirishvili's social security card and mail (5003_19.jpg)
23	1/16/2019	1/16/2019	Wilson	Photo of Shatirishvili and Kinkladze (5000_37.jpg)
24	1/16/2019	1/16/2019	De Feo	Photo of Shatirishvili
25	1/16/2019	1/16/2019	De Feo	Photo of Gvarliani
26	1/16/2019	1/16/2019	SMITH	USBP SWANTON SECTOR - ICAD III SENSOR HISTORY REPORT